

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

February 3, 2015

6:00 P.M.

Meeting Location:

Santa Clara Point Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Mailing Address is:

Park and Recreation Department
Developed Regional Parks Division
Attn: Mission Bay Park Manager
2125 Park Boulevard
San Diego, CA 92101

Members Present

Paul Robinson
David Potter
William Earley
Darlene Walter
Cynthia Hedgecock
Ron Anderson
Jim Greene
Kevin Konopasek
Giovanni Ingolia
Matt Spencer

Members Absent

Francisco Christian

Staff Present

Stacy McKenzie
Paul Jacob

CALL TO ORDER - Chairperson Robinson called the meeting to order at 6:00 P.M.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (POTTER/HEDGECK) TO APPROVE THE MINUTES OF JANUARY 6, 2015 CARRIED UNANIMOUSLY (10-0-0)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

- A request for a community garden was made in an area near the Mike Gotch Rose Creek Bridge.
- A representative from the Pacific Beach Tennis Club expressed concern over impacts to the club with the redevelopment of the De Anza area.

CHAIRPERSONS REPORT

No report

STAFF REPORTS

Liezl Mangonon/Ryan Purdy Council District 2 Representative

Ms. Mangonon and Mr. Purdy introduced themselves as the new CD 2 representatives. They will take turns attending the Mission Bay Park Committee meetings.

Stacy McKenzie, District Manager, Mission Bay Park

Ms. McKenzie introduced the top management team from the Park and Recreation Department, in attendance; Director Hermann Parker, Assistant Director Andy Field and Deputy Director for Developed Regional Parks Bruce Martinez.

Paul Jacob, Civil Engineer for City of San Diego, spoke about Briar Field Cove excavation and the status of the permits.

Lieutenant John Sandmeyer, San Diego Lifeguard Service

Gave presentation under Information Item

Lieutenant, San Diego Police Department, Northern Division

Not Present

REQUEST FOR CONTINUANCE

None

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any Committee member.)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the Committee.)

201. None

SPECIAL EVENT PERMIT REVIEW

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or commercial operation, are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee.)

301. None

WORKSHOP ITEMS (No actions taken; discussed by the Committee and staff)

401. None

INFORMATION ITEMS

501. De Anza Special Study Planning Update-Stacey LoMedico, Assistant Chief Operating Officer

Ms. LoMedico gave a verbal update on the forthcoming planning for De Anza Special Study Area (approximately 76-acres) as outlined in the Mission Bay Park Master Plan. She introduced Ms. Robin Shifflet, Development Project Manager III of the Planning

Department who will lead the effort through the completion of the planning, which could take up to 3-years. While the Planning Department will take the lead, they will be assisted by staff from the Real Estate Assets and the Park and Recreation Departments. The planning will go through 3 core phases: 1) Project Start Up/ Public Outreach, 2) Development of the De Anza Plan/Preparation and Process of CEQA document, 3) Project Adoption/Coastal Commission.

The planning will include workshops, meetings with stakeholders, public notices, and a final general development plan for De Anza and plan amendment.

The project will seek final approval via a Local Coastal Plan (LCP) Amendment from the California Coastal Commission.

502. Mission Bay Activity Zone-Lieutenant John Sandmeyer, Life Guard Services

Lt. Sandmeyer introduced Eric Care who will be working on an abandoned vessel grant. Life Guard Services are trying to improve navigational aids and are looking to an alteration of water-ski take off and landing zones.

SUB-COMMITTEE

601. None

COMMITTEE MEMBER REPORTS/COMMENTS The reports are non-debatable.

None

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 7:01 PM

Notice of Next Regular Meeting: TBA
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie
District Manager, Mission Bay Park

Please Note: This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Stacy McKenzie @ 619.235.1154 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.